

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, OCTOBER 4, 2010:

- 8:30 a.m. – 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. ***Anticipating:*** Request for Reimbursement No. 7 to the Department of Commerce on Grant No. 10-46111-608, Homelessness Prevention and Rapid Re-Housing Program (HPRP) in the amount of \$55,739.74, which includes Grant County's 2010 Admin Fee of \$500.00. Also contains a \$600.00 correction (addition) covering the August Reimbursement Request (No. 6).
 3. ***Anticipating:*** Request for Reimbursement No. 7 to the Department of Commerce on Grant No. 08-46108-S01, Homelessness Grant Assistance Program (HGAP) in the amount of \$15,686.86.
 4. Payment authorization on Grant County's Insurance Premium on Washington Rural Counties Insurance Program Invoice #P2474229 in the amount of \$785,093.00.
 5. Second Amendment to the STATE – ONLY Agreement No. 1001 between North Central Washington Regional Support Network and Grant County, Washington, which amends Section 4.2, Customer Services.
 6. Contract Amendment #2 between Grant County, by and through Grant Integrated Services, and Integrus Architecture in the amount of \$12,000.00. This is due to missed items in their original proposal for the Grant Mental Healthcare Boarding Home kitchen project.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Public Comment Period
- 11:00 a.m. – 11:50 a.m. G Stockwell, Energy Summit Request for Assistance
- 12:00 p.m. – 1:00 p.m. Elected Official and Department Head Luncheon
- 2:00 p.m. – 2:10 p.m. Open Record Public Hearing, Emergency Management Budget Extension
- 2:30 p.m. – 3:20 p.m. J Gavinski, Future Annexations surrounding Moses Lake

TUESDAY, OCTOBER 5, 2010:

- 11:00 a.m. – 2:00 p.m. C Carter at Catholic Charities Housing Services New Housing Development (George, WA)
- 11:45 a.m. – 1:00 p.m. R Stevens with C Warring, Dispute Resolution Center Discussion

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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- 1:30 p.m. – 2:50 p.m. D Pohle, PW Update
- 2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update
- 3:30 p.m. – 3:45 p.m. Consent Agenda (Items 1 through 8)

COMMISSIONERS OFFICE

1. Commissioners Office Vouchers
2. Commissioners September 20, 2010 Minutes for approval.
3. Resolution repealing Resolution No. 90-105-CC and setting procedure and dates for the County budgeting process.

ASSESSOR'S OFFICE

4. Recommendation to reappoint George Dormaier and Randy Visker to the Current Use Advisory Committee.

AUDITOR'S OFFICE

5. The Chair of the Board designation to serve as the County Legislative Authority on the Canvassing Board for the Election to be held on November 2, 2010.
6. Authorization of Canvassing Board Representatives - Auditor's Staff, to act under authority given in RCW 29A.60 for Shannon Falstad, Sue Ramaker, and Trisha Olson to act as representatives for the County; and for Kim Husted to handle the ballots through the mail room process.

SHERIFF'S OFFICE

7. Revisit request for County Credit cards for 11 of their employees.

HUMAN RESOURCES

8. Personnel Action Request Recommendation for Superior Court request for an exception to the hiring freeze to hire one Regularly Scheduled Part-time Assistant Court Administrator due to a recent resignation. The Director recommends approval.

- 4:00 p.m. – 4:20 p.m. V Cummings, Fairgrounds Update

WEDNESDAY, OCTOBER 6, 2010:

- 7:00 a.m. – 8:00 a.m. C Swartz at Moses Lake Chamber Response Team Meeting (ML Chamber Office)
- 7:00 p.m. – 8:30 p.m. PLANNING COMMISSION

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THURSDAY, OCTOBER 7, 2010:

R Stevens, Out

8:30 a.m. – 4:00 p.m.	Archaeology Days at Grant County PUD
10:00 a.m. – 12:00 p.m.	C Carter at QUADCO Meeting (PW)
1:30 p.m. – 3:30 p.m.	C Carter at Area Ageing/Council of Governments Meeting (E Wenatchee Office)
6:00 p.m. – 8:00 p.m.	C Swartz at Harvest Reception for Bill Hinkle and Judy Warnick (Moses Lake)

FRIDAY, OCTOBER 8, 2010:

R Stevens, Out

11:00 a.m. – 12:00 p.m.	C Carter at Wahluke HS Social Studies Government Class (Mattawa)
12:00 p.m. – 2:00 p.m.	C Swartz at Big Bend Resource Conservation and Development Council (Michael Jay's, Connell)

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